

## **FINANCE**

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3  
Mrs. Cathy S. Davis, District No. 4  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio  
Mr. Timothy Callanan, District No. 2, ex officio  
Mr. Dennis Fish, District No. 5, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **special meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday, September 10, 2012**, at **6:05 p.m.**, in the Assembly Room, 1003 Highway 52, Moncks Corner, South Carolina.

## **AGENDA**

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

**EXECUTIVE SESSION** to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

**A. Ms. Leonitta Turner, Human Resources Director, Re: Employee Compensation.**

September 5, 2012

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Catherine R. Windham  
Interim Clerk of County Council